MINUTES ADOPTED BY CITY COUNCIL

Greenville, NC August 23, 2004

The Greenville City Council met in a special meeting on the above date at 9:15 AM in the Hilton Boardroom, 207 SW Greenville Boulevard, with Mayor Robert D. Parrott presiding. The meeting was called to order, and the following were present.

Mayor Robert D. Parrott
Mayor Pro-Tem Ric Miller
Council Member Mildred A. Council
Council Member Ray Craft
Council Member Pat Dunn
Council Member Rose H. Glover
Council Member Chip Little
Wanda T. Elks, City Clerk
David A. Holec, City Attorney

City Attorney Dave Holec explained the process that had taken place with regard to scheduling interviews for the six candidates for the City Manager's position.

CLOSED SESSION

Motion was made by Council Member Little and seconded by Council Member Council to go into closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to return to open session. Motion carried unanimously.

RECESSED MEETING

Motion was made by Council Member Craft and seconded by Council member Glover to recess the meeting until 12:50 p.m. on August 23, 2004 at the same location. Motion carried unanimously.

MEETING RECONVENED

The meeting reconvened at 12:50 p.m. on August 23, 2004 in the Boardroom of the Greenville Hilton.

CLOSED SESSION

Motion was made by Council Member Little and seconded by Council Member Council to go into closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to return to open session. Motion carried unanimously.

RECESSED MEETING

Motion was made by Council Member Glover and seconded by Council Member Craft to recess the meeting until 3:55 on August 24, 2004 at the same location.

MEETING RECONVENED

The meeting reconvened at 3:55 p.m. on August 24, 2004 in the Boardroom of the Greenville Hilton

CLOSED SESSION

Motion was made by Council Member Glover and seconded by Mayor Pro-Tem Miller to go into closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to return to open session. Motion carried unanimously.

RECESSED MEETING

Motion was made by Council Member Glover and seconded by Council Member Little to recess the meeting until 9:55 a.m. on August 25, 2004 at the same location. Motion carried unanimously.

MEETING RECONVENED

The meeting reconvened at 9:55 a.m. on August 25, 2004 in the Boardroom of the Greenville Hilton.

CLOSED SESSION

Motion was made by Council Member Craft and seconded by Council Member Little to go into closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to return to open session. Motion carried unanimously.

RECESSED MEETING

Motion was made by Council Member Glover and seconded by Council Member Little to recess the meeting until 12:55 p.m. on August 25, 2004 at the same location. Motion carried unanimously.

MEETING RECONVENED

The meeting reconvened at 12:55 a.m. on August 25, 2004 in the Boardroom of the Greenville Hilton.

CLOSED SESSION

Motion was made by Council Member Glover and seconded by Mayor Pro-Tem Miller to go into closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Motion carried unanimously.

<u>RETURN TO OPEN SESSION</u>

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to return to open session. Motion carried unanimously.

RECESSED MEETING

Motion was made by Council Member Council and seconded by Council Member Craft to recess the meeting until 2:55 p.m. on August 25, 2004 at the same location. Motion carried unanimously.

MEETING RECONVENED

The meeting reconvened at 2:55 p.m. on August 25, 2004 in the Boardroom of the Greenville Hilton.

CLOSED SESSION

Motion was made by Council Member Glover and seconded by Mayor Pro-Tem Miller to go into closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to return to open session. Motion carried unanimously.

RECESSED MEETING

Motion was made by Council Member Glover and seconded by Council Member Little to recess the meeting until 6:00 p.m. on Sunday, August 29, 2004, at Christinne's Restaurant. Motion carried unanimously.

(NOTE: The location of the meeting changed, so a new notice was done for the special meeting to be held on August 29 at 6:00.)

Respectfully submitted,

Wanda T. Elks, CMC City Clerk